



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
JUNE 15 – 19, 2020**

MONDAY, JUNE 15, 2020

*3:30 pm	Housing Authority – <i>Virtual Meeting</i>	See agenda for access information
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TUESDAY, JUNE 16, 2020

*9:00 am	Supervised Release Committee – <i>Virtual Meeting</i> (See Agenda for access information)	In person option for public @ Room 200, Northern Building 305 E. Walnut Street
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WEDNESDAY, JUNE 17, 2020

*7:00 pm	BROWN COUNTY BOARD OF SUPERVISORS – <i>Virtual Meeting</i> (See agenda for access information)	In person option for public @ Brown County Central Library 515 Pine Street
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THURSDAY, JUNE 18, 2020

*5:15 pm	Library Board	Central Library 515 Pine Street
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FRIDAY, JUNE 19, 2020

(No Meetings)

AGENDA
BROWN COUNTY HOUSING AUTHORITY

Monday, June 15th, 2020 3:30pm

*****Meeting will be held remotely, the meeting can be accessed via the following methods:**

Telephone: 1-415-655-0003

Access code: 161 010 5489

Internet Access:

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e9e2ecd8669c93b2ba43fb8921067c7e6>

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Ann Hartman, John Fenner and Sup. Megan Borchardt

ROLL CALL:

Corday Goddard _____
Ann Hartman _____
Megan Borchardt _____

Tom Diedrick _____
John Fenner _____

APPROVAL OF MINUTES:

1. Approval of the minutes from the May 18th, 2020, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payment Expenses
 - D. Program Activity/52681-B (administrative costs, portability activity, SEMAP)
 - E. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts and homeownership)
 - F. VASH Reports (new VASH and active VASH)

OLD BUSINESS:

NEW BUSINESS:

3. Review of Project Based Voucher contracts with Ecumenical Partnership for Housing.
4. Update from BCHA Staff regarding current status with COVID-19.
5. Consideration with possible action on utilization of CARES Administrative Fee Funding.

BILLS AND FINANCIAL REPORT:

6. Consideration with possible action on acceptance of BCHA bills.
7. Consideration with possible action on acceptance of BCHA Financial Report

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

8. Housing Administrator/Executive Director's Report

Date of next meeting: **July 20th, 2020 at 3:30pm**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

SUPERVISED RELEASE COMMITTEE

SUPERVISED RELEASE COMMITTEE

Formed Pursuant to Wis. Stats. Sec. 980.08

Tuesday, June 16, 2020

9:00 AM

ROOM 200, NORTHERN BUILDING

305 EAST WALNUT STREET, GREEN BAY, WI 54301

*The Public may Attend this Virtual Meeting **IN-PERSON** by going to Room 200 of the Brown County Northern Building, located at 305 E Walnut St, Green Bay, WI 54301. Social distancing will be practiced, and masks will be available.*

*Committee Members may Attend this Virtual Committee Meeting **VIRTUALLY** by utilizing Microsoft Teams (this provides two-way Audio and Video Access). **PLEASE LOG-IN 15 MINUTES EARLY!** **NOTE:** Committee members may Virtually Attend this meeting in any location they desire that has sufficient internet access, and any Committee Member that wishes to may go to Room 200 of the Brown County Northern Building, located at 305 E Walnut St, Green Bay, WI 54301, where they may Virtually log-in to this Virtual Meeting. Internet access will be available, and social distancing will be practiced, in Room 200. **NOTE: Technical Support will no longer be provided in Room 200.** Committee Members needing Technical Support should call the Brown County Department of Technology Services Help Line at (920) 448-4030.*

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

- I. Call Meeting to Order.
 - II. Roll Call and Establishment of Quorum
 - III. Approve/Modify Agenda.
 - IV. Approve/Modify Minutes of Last Meeting (Attached).
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1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
 - a. **OPEN SESSION:** Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
 - b. **CONVENE INTO CLOSED SESSION:** Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release

Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

- c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for possible voting and/or other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

2. Discussion of Items for Next Agenda.

3. Adjourn.

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE: (920) 448-4015 FAX: (920) 448-6221

PATRICK BUCKLEY, CHAIR
THOMAS SIEBER, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a **VIRTUAL MEETING** of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **WEDNESDAY, JUNE 17, 2020 at 7:00 P.M.**

The Public may **Access** this Virtual Meeting by:

- 1) Calling **1-415-655-0003**; Entering the following Event Number: **614 661 190**; and Pressing **#**. Then, when asked for Attendee ID, Pressing **#** Again (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: **www.browncountywi.gov/CtyBoardPublic** ; and Entering the following Event Number: **614 661 190** (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter **0617**; or
- 3) Physically Going (in-person) to the Brown County Central Library, located at 515 Pine Street, Green Bay, WI; and Entering the lower level Auditorium (for Audio and Video Access).

The Public may provide Public Comments by **emailing** their Public Comments to the following email address: **publiccomment@browncountywi.gov** . **All Public Comments must include the following:** 1) **Full Name** of Commenter; 2) **City, Village, Town or other Locality, and State**, that the Commenter Resides in; 3) **What Issue** the Commenter desires to Comment on; 4) **Whether the Commenter is or is not a Lobbyist** Registered with the State of Wisconsin, **or** Registered with any Municipality within Brown County, **and if so** the name of the **Entity or Organization** that the Commenter is Lobbying on behalf of.

The Public may also provide Public Comments that comply with the above four requirements by **mailing** them to the following address: **Brown County Board Office, P.O. Box 23600, Green Bay, WI 54305-3600.**

Compliant Public Comments received by email or mail on or before midnight the day prior to the Virtual Meeting will be electronically forwarded to Board Supervisors on the morning of the Virtual Meeting.

County Board Supervisors may **attend** this Virtual Committee Meeting by:

- 1) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). **PLEASE LOG-IN 15 MINUTES EARLY!**

NOTE: County Board Supervisors may Virtually Attend this meeting in any location they desire that has sufficient internet access, and **any County Board Supervisor that wishes to may bring his or her County Issued Laptop and County Issued Headset to Room 200 of the Brown County Northern Building**, located at 305 E Walnut St, Green Bay, WI 54301, where they may Virtually log-in to this Virtual Meeting. Internet access will be available, and social distancing will be practiced, in Room 200. **NOTE: Technical Support will no longer be provided in Room 200** - County Board Members needing Technical Support should call the Brown County Department of Technology Services Help Line at (920) 448-4030.

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA**

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:** Comments from the Public that were submitted via Email or Mail in compliance with the directions above are electronically provided to County Board Supervisors on the Morning of the County Board Meeting.
3. **Approval of Minutes of May 18, 2020.**
4. **Announcements by Supervisors:**
5. **Presentation of Communications for Consideration:**
 - a. Late Communications.
6. **Appointments by County Board Chair: (None)**
7. **Confirmation/Appointments by County Executive:**
 - a. Reappointment of Bill Ullmer to the Board of Adjustment.
 - b. Reappointment of Scott King and Bill Clancy to the Children with Disabilities Education Board.
 - c. Appointment of Mark Gaul and Reappointments of Chuck Lamine and Robert Cowles to the Professional Football Stadium District Board.
 - d. Appointment of Cassandra Erickson, Tom Friberg and Tom Sieber to the Neville Public Museum Governing Board.
 - e. Appointment of Pat Hopkins and Emily Jacobson to Planning Commission.
 - f. Appointment of Barb LaMue to the Harbor Commission.
 - g. Appointment of Randy Schultz to the Human Services Board.
8. **Reports of the:**
 - a. County Board Chair.
 - b. County Executive.
9. **Other Reports: (None)**
10. **Standing Committee Reports:**
 - a) **REPORT OF ADMINISTRATION COMMITTEE OF JUNE 4, 2020:**
 1. Review minutes of: None.
 2. Communication from Supervisors Schadewald and Borchardt re: This is our request to have these committees and administration review the potential for reduction of licensing and other fees for those businesses negatively affected by the COVID-19 pandemic. Receive and place on file.
 3. Communication from Supervisor Van Dyck: Amend sections 2.13c and 2.13f of Chapter 2 of the Brown County Code of Ordinances to allow for email to be considered as an approved form of written request. Direct Corporation Counsel to make those changes and bring back.
 4. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
 5. Resolution Approving Budget Adjustment General Fund Transfer. To approve. See Resolutions & Ordinances.
 6. Resolution for Advisory Referendum Regarding Redistricting. Receive and place on file. Carried 4 to 1 See Resolutions & Ordinances.
 7. Resolution Authorizing Entering Into a Contract Entitled: Center for Health and Wellness Healthcare Services Agreement (Hereafter Referred to as the "Contract". To approve. See Resolutions & Ordinances.

8. County Clerk - Budget Status Financial Report for April 2020 - Unaudited. Receive and place on file.
9. County Clerk - Director Summary.
 - a) COVID-Update. Receive and place on file.
10. Child Support - Budget Performance Report - Full Year 2019 - Unaudited. Receive and place on file.
11. Child Support - Budget Performance Report for April 2020 - Unaudited. Receive and place on file.
12. Child Support - Director Summary. Receive and place on file.
 - a) COVID-19 Update. Receive and place on file.
13. Technology Services - Budget Status Financial Report for April 2020 - Unaudited. Receive and place on file.
14. DoTS Monthly Report.
 - a) COVID-19 Update. Receive and place on file.
15. Treasurer - Discussion/Action Regarding Former Owner request to Purchase properties acquired by Brown County via In-Rem Foreclosure Proceedings and the 2020 Foreclosure Judgments from Judge Thomas Walsh - Branch 2 of Brown County Circuit Court case 2019CV001435.
PARCEL # VH-230-7 by Michael R. Weber at 813 Posey Ct. in the Village of Howard. That Brown County sells back parcel #VH-230-7 to former owner Michael R. Weber in the amount of \$17,940.44 made out to the Brown County Treasurer and \$30 to the Register of Deeds for a recording fee to be delivered to the Treasurer's office in guaranteed or certified funds by Wednesday, June 10th by 4:30 p.m.
16. Treasurer - Review of Treasurer's Dept. Budget Performance Report - Full Year 2019 YTD (unaudited). Receive and place on file.
17. Treasurer - Review of Treasurer's Dept. Budget Performance Report for April, 2020 YTD (unaudited). Receive and place on file.
18. Treasurer's Report.
 - a) COVID-19 Update. Receive and place on file.
19. Admin & HR - Budget Status Financial Reports (Admin & HR) for April 2020 - Unaudited. Receive and place on file.
20. Admin & HR - Budget Adjustment Log. Receive and place on file.
21. Admin & HR - Budget Adjustment Request (20-043): Any allocation from a department's fund balance. To approve.
22. Admin & HR - Director's Reports.
 - a) COVID-19 Update. Receive and place on file.
23. Corporation Counsel - Oral Report.
 - a) COVID-Update. Receive and place on file.
24. Audit of bills. To acknowledge receipt of the bills.

b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF JUNE 3, 2020:

1. Consent Agenda - Parks 2019 Year-End Budget Status Financial Report (unaudited). *See action at Item 10.*
2. Consent Agenda - Parks Budget Status Financial Report for April 2020 (unaudited). *See action at Item 10.*
3. Consent Agenda - NEW Zoo 2019 Year-End Budget Status Financial Report (unaudited). *See action at Item 10.*
4. Consent Agenda - Adventure Park 2019 Year-End Budget Status Financial Report (unaudited). *See action at Item 10.*
5. Consent Agenda - NEW Zoo Budget Status Financial Report for April 2020 (unaudited). *See action at Item 10.*
6. Consent Agenda - Golf Course 2019 Year-End Budget Status Financial Report (unaudited). *See action at Item 10.*
7. Consent Agenda - Golf Course Budget Status Financial Report for April 2020 (unaudited). *See action at Item 10.*
8. Consent Agenda - Museum 2019 Year-End Budget Status Financial Report (unaudited). *See action at Item 10.*
9. Consent Agenda - Museum Budget Status Financial Report for April 2020 (unaudited). *See action at Item 10.*
10. Consent Agenda - Audit of the Bills.
To approve Items 1-10.

11. Library - Presentation of 2019 Financials. *No action taken.*
12. Library - Consultant Update.
 - a. HGA Architects and Engineers, Milwaukee – Architectural drawings for new branch library.
 - b. O'Connor Connective, De Pere – Feasibility Assessment and Brand Discovery.
No action taken.
13. Library Report/Director's Report. *No action taken.*
 - a. COVID-19 response update/re-opening plan status.
14. Parks Dept. - Director's Report. *No action taken.*
 - a. COVID-19 response update/re-opening plan status.
15. New Zoo & Adventure Park - Director's Report. *No action taken.*
 - a. COVID-19 response update/re-opening plan status.
16. Museum - Director's Report. *No action taken.*
 - a. COVID-19 response update/re-opening plan status.
17. Golf Course - Superintendent's Report. *No action taken.*
 - a. COVID-19 response update/re-opening plan status.
18. Action Items - Discussion with possible action regarding request from WPS for maintenance easement on Golf Course property. To approve.
NOTE: There was no Corporation Counsel approved Resolution, and no Administration approved Fiscal Statement, provided to this Committee regarding this item to approve of/act on. Corporation Counsel will draft a Resolution consistent with the above, to be addressed at the June 17, 2020 County Board Meeting in the Committee of the Whole section of this Agenda, below.
19. Action Items - Resolution Temporarily Waiving Neville Public Museum Attendance Fees. See Resolutions & Ordinances. To approve. See Resolutions & Ordinances/Committee of the Whole.

c) REPORT OF HUMAN SERVICES COMMITTEE OF MAY 27, 2020:

1. Review Minutes of:
 - a. Aging & Disability Resource Center of Brown County Board (January 23, 2020). Receive and place on file.
 - b. Children with Disability Education Board (April 21, 2020). Receive and place on file.
2. Communication from Supervisor Tran re: Resolution to Provide Emergency Funding to Combat COVID-19 in Brown County. To provide \$50,000 to Howe Resource Center to be used for COVID-19; of that \$50,000, use up to 4% for administrative purposes; and have Howe Resource Center provide where those funds have been utilized.
NOTE: There was no Corporation Counsel approved Resolution, and no Administration approved Fiscal Statement, provided to this Committee regarding this item to approve of/act on. Corporation Counsel will research whether there is authority to allow for this appropriation, and if so, will draft a Resolution consistent with the above, and will bring to the July Human Services Committee meeting for possible action.
3. Communication from Supervisor Schadewald re: I would like the Human Services Committee and Board of Health to evaluate how we can better protect our workers and residents in county health facilities, especially during the upcoming flu season in the fall and winter. Receive and place on file.
4. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
5. Aging & Disability Resource Center - Director's Report.
 - a. COVID-19 Update. Receive and place on file.
6. Syble Hopp - Director's Report.
 - a. COVID-19 Update. Receive and place on file.
7. Veterans - Director's Report.
 - a. COVID-19 Update. Receive and place on file.
8. Health & Human Services Dept. - Executive Director's Report.
 - a. COVID-19 Update. Receive and place on file.
- ~~9. Health & Human Services Dept. - Table of Organization Changes.~~
 - ~~a. Behavioral Health Supervisor (CCS Youth Supervisor).~~
 - ~~b. CLTS Social Worker/Case Manager.~~
10. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
11. Health & Human Services Dept. - Statistical Reports.
 - a) Monthly CTC Data.

- i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts. Take Items 11a through c together.
- b) Child Protective Services – Child Abuse/Neglect Report.
- c) Monthly Contract Update. Receive and place on file Items 11a through c.
- 12. Health & Human Services Dept. - Request for New Non-Contracted and Contracted Providers. To approve.
- 13. Audit of bills. Acknowledge receipt of the bills.

d) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MAY 26, 2020:

- 1. Communication from Supervisor Schadewald re: I would like the Facilities management to evaluate best practices for cleaning our county facilities during the upcoming flu season in the fall and winter. Receive and place on file.
- 2. Communication from Supervisor Lefebvre re: Request that Brown County support & implement 100% clean energy by 2050. Both Green Bay and De Pere created citizen-led sustainability commissions that have committed the municipalities to clean energy, climate resiliency, and creating healthy communities. To hold until next PD&T meeting.
- 3. Resolution Approving Budget Adjustment General Fund Transfer. To approve. See Resolutions & Ordinances.
- 4. Extension - Budget Status Financial Report for March & April 2020 – Unaudited. Receive and place on file.
- 5. Extension - Director's Report. Receive and place on file.
- 6. Register of Deeds - Budget Status Financial Report for April 2020 – Unaudited. Receive and place on file.
- 7. Register of Deeds - Director's Report.
- a. COVID-19 Update. Receive and place on file.
- 8. Port & Resource Recovery - West Landfill Flare & Leachate Tank Bid – Request for Approval. To approve bid of Advance One Development LLC in the amount of \$240,000 for Project 2379, West Landfill Blower/Flare Replacement.
- 9. Port 1st Quarter Budget Performance Status Report. Receive and place on file.
- 10. Resource Recovery 1st Quarter Budget Performance Status Report. Receive and place on file.
- 11. Port & Resource Recovery - Director's Report.
- a. COVID-19 Update. Receive and place on file.
- 12. Public Works - Highway Capital Improvement Plan 2021 - 2026. To approve.
- 13. Public Works - Facilities Capital Improvement Plan 2021 – 2026. To approve.
- 14. Public Works - Summary of Operations. Receive and place on file.
- 15. Public Works - Director's Report.
- a. COVID-19 Update. Receive and place on file.
- 16. Airport - Director's Report
- a. Budget Status Financial Report for April 2020 – Unaudited.
 - b. Open Positions Report.
 - c. 12+ Hour Shift Report.
 - d. COVID-19 Update. Receive and place on file Items 16a, b, c & d.
- 17. Planning & Land Services; Planning Commission; Zoning - Budget Status Financial Reports for November & December 2019 and January, February, March & April 2020 – Unaudited. Receive and place on file.
- 18. Acknowledging the bills. Acknowledge receipt of the bills.

di) REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF MAY 26, 2020:

- 1. Budget Status Report (unaudited) for March 31, 2020. Receive and place on file.
- 2. Budget Status Report (unaudited) for April 30, 2020. Receive and place on file.
- 3. Budget Adjustment Request (20-040): Any increase in expenses with an offsetting increase in revenue. To approve.

4. Resolution Approving Budget Adjustment General Fund Transfer. To approve. See Resolutions & Ordinances.
5. Director's Report.
 - a. COVID-19 Department Update. Receive and place on file.

e) REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 2, 2020:

1. Review Minutes of: None.
2. Communication from former Supervisor Tran: Establish a master plan for the future of the downtown jail. *Action at March 2020 meeting: To refer to staff for consideration of funding study monies in the 2021 budget and bring back in June. To refer to staff for consideration of funding future study money.*
3. Late Communication from Chair Buckley re: Discussion and possible action regarding compensation for Courthouse and District Attorney Office employees for March 19, 2020 shutdown. *Action at June meeting: To hold for one month. To hold for two months.*
4. Medical Examiner's Report. Receive and place on file.
 - a. COVID-19 Update – *Standing Item.* Receive and place on file.
5. Medical Examiner - Resolution Authorizing Entering Into a Contract Entitled: Intergovernmental Agreement Between Dane County and Brown County for Medical Examiner Services. To approve. See Resolutions & Ordinances.
6. Public Safety Communications - 2019 Year-End Budget Status Financial Report (unaudited). Receive and place on file.
7. Public Safety Communications - Budget Status Financial Report for April 2020 (unaudited). Receive and place on file.
8. Public Safety Communications - Director's Report. Receive and place on file.
 - a. COVID-19 Update – *Standing Item.*
9. Emergency Mgmt. - 2019 Year-End Budget Status Financial Report (unaudited). Receive and place on file.
10. Emergency Mgmt. - Budget Status Financial Report for April 2020 (unaudited). Receive and place on file.
11. Emergency Mgmt. - Director's Report. Receive and place on file.
 - a. COVID-19 Update – *Standing Item.*
12. Clerk of Courts Report. Receive and place on file.
 - a. COVID-19 Update – *Standing Item.*
13. District Attorney Report. *No report; no action taken.*
 - a. COVID-19 Update – *Standing Item.*
14. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for April 2020 (unaudited). *No report; no action taken.*
15. Circuit Courts, Commissioners, Probate - Director's Report. *No report; no action taken.*
 - a. COVID-19 Update – *Standing Item.*
16. Sheriff - Update re: Jail Addition – *Standing Item. No action taken.*
17. Sheriff - 2019 Year-End Budget Status Financial Report (unaudited). Receive and place on file.
18. Sheriff - Budget Status Financial Report for April 2020 (unaudited). Receive and place on file.
19. Sheriff - Key Factor Report through April 2020 (unaudited). Receive and place on file.
20. Sheriff - Resolution Expressing Strong Support for Passage of 2019 Senate Bill 5, and 2019 Assembly Bill 5, Which Define County Jailers as Protective Occupation Participants. See Resolutions & Ordinances. To approve. See Resolutions & Ordinances/Committee of the Whole.
NOTE: This was not also on the 06-04-2020 Administration Committee Agenda as required, and therefore will be addressed in the Committee of the Whole section of this Agenda, below.
- 20.1. Sheriff - Budget Adjustment Request (20-046): Any increase in expenses with an offsetting increase in revenue. To approve.
21. Sheriff's Report. Receive and place on file.
 - a. COVID-19 Update – *Standing Item.*
22. Audit of bills. To acknowledge receipt of the bills.

11. Resolutions & Ordinances:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Administration Committee

- b. Resolution for Advisory Referendum Regarding Redistricting. Motion at Admin: Receive and place on file.
- c. Resolution Authorizing Entering Into a Contract Entitled: Center for Health and Wellness Healthcare Services Agreement (Hereafter Referred to as the "Contract". Motion at Admin: To approve.

Administration Committee, Land Conservation Subcommittee and Planning, Development & Transportation Committee

- d. Resolution Approving Budget Adjustment General Fund Transfer. Motion at Admin, Land Con and PD&T: To approve.

Education & Recreation Committee

- e. Resolution Temporarily Waiving Neville Public Museum Attendance Fees. Motion at Ed & Rec: To approve.

Public Safety Committee

- f. Resolution Authorizing Entering Into a Contract Entitled: Intergovernmental Agreement Between Dane County and Brown County for Medical Examiner Services. Motion at Public Safety: To approve.

12. Committee of the Whole

- a. Resolution Expressing Strong Support for Passage of 2019 Senate Bill 5, and 2019 Assembly Bill 5, Which Define County Jailers as Protective Occupation Participants.
- b. Resolution Ratifying COVID-19 Actions Taken to Date and Limiting Authority During Declaration of Emergency.
- c. Resolution Approving of Grant of Maintenance Easement to Wisconsin Public Service on Golf Course Property

13. Such other matters as authorized by law.

14. Bills over \$5,000 for period ending May 31, 2020.

15. Closing Roll Call.

16. Adjournment to Wednesday, July 15, 2020 at 7:00 p.m. (Location to be determined).

Submitted by:



Patrick Buckley
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda.

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

Sarah.Sugden@browncountywi.gov
(920) 448-5810

**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

Lower Level

Thursday, June 18, 2020

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Fundraising Feasibility and Brand Identity Statement of Work Proposal (Review) with Bridget O'Connor, Owner/Principal, O'Connor Connective
5. Discussion and Possible Action Regarding Library's Phased Reopening
6. Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
7. President's Report
8. Library Director's Report
9. Other Business
10. Such Other Matters as are Authorized by Law
11. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda

A handwritten signature in black ink, appearing to read "John Van Dyck".

John Van Dyck
Library Board President

Brown County Library is a catalyst for community advancement.

BROWN COUNTY COMMITTEE MINUTES

None

To obtain a copy of Committee minutes:


https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department



JUNE 2020

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2 Public Safety 6:00 pm	3 Ed & Rec 5:30 pm	4 Admin 5:30 pm	5	6
7	8	9	10	11	12	13
14	15	16	17 COUNTY BOARD 7:00 PM	18	19	20
21 	22	23 Land Con 5:30 pm PD&T 5:45 pm @ Duck Creek Center	24 Human Services 6:00 pm	25	26	27
28	29	30 Public Safety 6:00 pm				